

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexandra Anello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

NOTICE OF WORK SESSION OF THE CITY COUNCIL OF THE CITY OF EL PASO

November 22, 2021

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:05 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 465-400-784#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on November 22, 2021 at 9:05 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 465-400-784#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and

http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Monday-Work-Session.php

The following member of City Council will be present via video conference:

Representative Alessandra Anello

A quorum of City Council must participate in the meeting.

AGENDA

1. Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts and processes. [21-1320](#)
 1. Overview (Tommy Gonzalez)
 2. City Attorney Overview (Karla Nieman)
 - a) Greg Abbott, in his official capacity as Governor of Texas, v. City of El Paso
 - b) E.T. by and through her parents et. al v. Mike Morath, in his official capacity as the Commissioner of Texas Education Agency (TEA), et. al
 - c) BST Holdings, LLC., et. al v. Occupational Safety and Health Administration (OSHA) et. al
 3. Team Lead Report:
 - a) Health Focus (Hector Ocaranza, M.D.)
 - b) Data Analysis (David Coronado)
 4. City Manager Wrap-up (Tommy Gonzalez)

All Districts

City Manager's Office, Cary Westin, (915) 212-1063

2. Presentation and update by the El Paso Electric Company on its strategic plan and goals, including but not limited to, transportation electrification. [21-1337](#)

All Districts

Economic and International Development, Elizabeth Triggs, (915) 212-0094

3. Housing Programs Update: Housing Rehabilitation, First Time Home Buyer and Multi-Family Affordable Development. [21-1347](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

EXECUTIVE SESSION

The following member of City Council will be present via video conference:

Representative Alessandra Anello

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

Goal 6: Set the Standard for Sound Governance and Fiscal Management

Discussion and action on the following:

- EX1.** Max Grossman v. City of El Paso; 8th Court of Appeals, Case #08-19-00272-CV; Matter No. 17-1001-171.001.001 (551.071) [21-1348](#)
City Attorney's Office, Karla M. Nieman, (915) 212-0033
- EX2.** Claim of Shea Herman. Matter No. 21-1036-3538 (551.072) [21-1339](#)
City Attorney's Office, Mathew Engelbaum, (915) 212-0033
- EX3.** Application for Approval of Advanced Metering System (AMS); Public Utility Commission of Texas Docket No. 52040. Matter No. 21-1008-168 (551.072) [21-1340](#)
City Attorney's Office, Frances Engelbaum, (915) 212-0033
- EX4.** Discussion and action regarding the potential sale/purchase, exchange, lease, or value of real property managed by the El Paso Water Utilities. Matter No. 21-1009-1120 (551.072) [21-1341](#)
Capital Improvement Department, Samuel Rodriguez, (915) 212-0065
- EX5.** Discussion regarding the value and purchase/sale of real property managed by the El Paso Water Utilities located northeast of the City of Van Horn in Culberson County. Matter No. 21-1009-1124 (551.072) [21-1342](#)
Capital Improvement Department, Samuel Rodriguez, (915) 212-0065
- EX6.** Discussion regarding the value and purchase/sale of real property managed by the El Paso Water Utilities located in Central/East El Paso, Texas. Matter No. 21-1009-1123 (551.072) [21-1343](#)

Capital Improvement Department, Samuel Rodriguez, (915) 212-0065

- EX7.** Discussion and action regarding the potential sale/purchase of real property managed by the El Paso Water Utilities in Northeast El Paso. Matter No. 21-1009-1123 (551.072) [21-1344](#)

Capital Improvement Department, Samuel Rodriguez, (915) 212-0065

- EX8.** Economic Incentives for a Manufacturing Company located in the City of El Paso. Matter No. 21-1007-2829. (551.071) (551.087) [21-1345](#)

Economic and International Development, Elizabeth Triggs, (915) 212-0095

- EX9.** Economic Incentives for a Manufacturing Company located in the City of El Paso. Matter No. 21-1007-2820. (551.071) (551.087) [21-1346](#)

Economic and International Development, Elizabeth Triggs, (915) 212-0095

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NOTICE TO THE PUBLIC:

If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 48 hours in advance of the meeting.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>